1	Camden County Planning Board
2	Minutes
3	May 16, 2007
4	7:00pm
5	Upstairs Courtroom
6	Camden County Courthouse
7	·
8	Chairman James Burnham
9	Vice Chairman Rodney Needham
10	Members Terri Griffin, Ray Albertson,
11	Michael Etheridge, Calvin Leary, and John Aydlett
12	
13	Also present: Flood Administrator Dave Parks, Secretary Lori Tuss
14	
15	Call to Order & Welcome
16	
17	Chairman James Burnham called the meeting to order at 7:03 PM.
18	
19	
20	Consideration of Agenda-
21	Chairman Durnham asked for the consideration of the agenda. Staff requested that under
22 23	Chairman Burnham asked for the consideration of the agenda. Staff requested that under New Business (V. #5) Rezoning Application for Archie & Patricia Sawyer be cancelled
23 24	at this time. In addition, staff requested time set aside under Information from Board and
25	Staff for discussions concerning the May 22, 2007 Special Meeting set by the Board of
26	Commissioners.
27	Hearing no further changes, Calvin Leary made a motion to approve the agenda. Terri
28	Griffin seconded the motion. The motion passed with Chairman James Burnham, Vice
29	Chairman Rodney Needham, members Terri Griffin, Calvin Leary, John Aydlett voting
30	aye; none voting no; two absent; none not voting.
31	
32	Consideration of the Minutes-April 18, 2007 Regular Meeting
33	
34	Chairman Burnham called for consideration of the April 18, 2007 regular meeting
35	minutes. Terri Griffin made a motion to approve the minutes. John Aydlett seconded the
36	motion. The motion was approved by Chairman James Burnham, Vice Chairman Rodney
37	Needham, members Terri Griffin, Calvin Leary, John Aydlett voting aye; none voting no;
38	two absent; none not voting.
39	
40	Comments from the Public.
41	
42	At this time, James Dehart, representing Blackwater USA, asked to give a brief
43	presentation about new windmill technology being considered by Blackwater to power
44	their operations in Camden. Mr. Dehart turned the presentation over to Tyler Gustafson,
45	an intern for Blackwater currently working on the project.

Handouts were given to the Board. The presentation included maps displaying proposed sites for the windmills. The board asked questions, and Mr. Gustafson offered to supply further information generated by particular questions from the board.

Michael Etheridge arrived for the meeting at 7:09 PM. Ray Albertson arrived for the meeting at 7:14 PM.

New Business:

Item #1) Special Use Permit UDO# 2007-03-07 -Bradley Smith

Bradley Smith was present to answer questions from the Board. Establishing that all conditions will be met and are currently following land use policy, Calvin Leary made a motion to approve the application. Michael Etheridge seconded the motion. The motion was approved by Chairman James Burnham, Vice Chairman Rodney Needham, members Terri Griffin, Ray Albertson, Calvin Leary, Michael Etheridge, and John Aydlett voting aye; none voting no; none absent; none not voting.

Item #2) Minor Subdivision UDO# 2007-04-03-Willie Gallop

 Mr. Willie Gallop was present to answer questions from the board. Establishing that all conditions will be met and are currently following land use policy, Calvin Leary made a motion to approve the application. Michael Etheridge seconded the motion. The motion was approved by Chairman James Burnham, Vice Chairman Rodney Needham, members Terri Griffin, Ray Albertson, Calvin Leary, Michael Etheridge, and John Aydlett voting aye; none voting no; none absent; none not voting.

Item #3) Minor Subdivision UDO# 2007-04-11- Jo Ann Trueblood

Mrs. JoAnn Trueblood was present to answer questions from the board. Establishing that all conditions will be met and currently following land use policy, Michael Etheridge made a motion to approve the application. John Aydlett seconded the motion. The motion was approved by Chairman James Burnham, Vice Chairman Rodney Needham, members Terri Griffin, Ray Albertson, Calvin Leary, Michael Etheridge, and John Aydlett voting aye; none voting no; none absent; none not voting.

Item #4) Minor Subdivision UDO# 2007-04-10-Jo Ann Trueblood

Mrs. JoAnn Trueblood was present to answer questions from the board concerning an additional tract of property. Establishing that all conditions will be met and currently following land use policy, Calvin Leary made a motion to approve the application. Ray

92 93 94	Albertson seconded the motion. The motion was approved by Chairman James Burnham, Vice Chairman Rodney Needham, members Terri Griffin, Ray Albertson, Calvin Leary, Michael Etheridge, and John Aydlett voting aye; none voting no; none absent; none not
95 96 97	voting.
98 99	Information from Board and Staff
100 101 102 103	Staff invited the Board to attend the May 22, 2007 Public Meeting. The Commissioners will hear a presentation from the John Lock Society & the State Farm Bureau concerning the impact of Smart Growth in Camden County.
104 105 106 107	John Aydlett requested that further information be made available concerning the Blackwater presentation about the use of windmill power. Mr. Aydlett wishes to address what language will be necessary in the Ordinance under Land Use policy. Staff stated that they will be gathering additional information to present this issue back to the
108 109 110	Planning Board at a later date.
110 111 112	Consider Date of Next Meeting – June 20, 2007
113 114 115	Adjournment
116 117	James Burnham asked for a motion to adjourn the meeting. Terri Griffin made a motion to adjourn. John Aydlett seconded the motion. The motion was approved by Chairman
118 119	James Burnham, Vice Chairman Rodney Needham, members Terri Griffin, Ray Albertson, Calvin Leary, Michael Etheridge, and John Aydlett voting aye; none voting
120 121 122	no; none absent; none not voting.
122 123 124	Date Approved:
125 126	Approved:
127 128 129	Chairman James Burnham
130 131	Attested:
132	Secretary Lori Tuss